

**AGENDA**  
**Alaska TRCC Meeting**

June 17, 2009

AST Conference Room, 5700 Tudor Rd.

1:30 pm – 4:30 pm

Tele conf # 1-800-315-6338, meet me code 5682

**Attendees:**

- Jeanne Swartz
- Betty Buchan
- Lisa Davis
- Diane Schenker
- Kerry Hennings
- Jack Stickel
- Kat Peterson
- Ulf Petersen
- Kim Carpenter
- Ron Martindale
- Hans Brinke
- Carl Gonder

**On Phone:**

- Dave Brower
- Joanna Bradford
- John Lucking
- Tariq Ali

**I. Internal Committee Business**

- A. Approval of meeting notes from May 20<sup>th</sup> meeting
  - a. Ron moves to approve minutes
  - b. Kerry seconds
  - c. All in favor, no opposed, no abstains, motion carries. The meeting minutes are approved.

**II. Updates on Action Items from Previous Meetings**

- A. Joanna will complete the final edits to the FFY10 Strategic Plan and send it out to Committee members – Action Item Complete
- B. Carl will contact Richard Paddock about a MIDRIS presentation for June 17<sup>th</sup> meeting – Action Item Complete

### III. Other Short Business

- A. Membership Request- Betty Buchan, University of Alaska Anchorage
  - 1. Ulf moves to resurrect the topic of increasing membership
  - 2. Carl seconds
  - 3. Diane moves that the committee relieves itself of any policy of not increasing membership
  - 4. Ulf seconds
  - 5. All in favor, no opposed, no abstains, motion carries. The policy to limit membership has been abolished.
  - 6. Carl moves to accept Betty Buchan as a new member
  - 7. Ulf seconds
  - 8. All in favor, no opposed, no abstains, motion carries
  - 9. Betty Buchan is a new member of the ATRCC
- B. The 408 application has been submitted.

### IV. Items for Discussion

- A. Richard Paddock gives a presentation on *Model Impaired Driver Records Information System* (MIDRIS).
  - a. Carl makes a motion to form a subcommittee to explore MIDRIS
  - b. Diane seconds
  - c. Carl withdraws motion
  - d. Betty volunteers to look at MIDRIS and give some recommendations at the next meeting
- B. Jack Stickel - presentation
  - 1. Highway Data Port
    - a. Public version
    - b. New reporting framework
    - c. Stakeholder recommendations on new reports
  - 2. Real-Time Transportation Information
    - a. New standards & Department Plan
    - b. Initiatives
      - I. New 511 system
      - II. Travel time
      - III. Road weather enhancements for highway safety
    - c. Knik-Goose Bay Speed Project upcoming stakeholder survey
  - 3. Statewide Functional Classification Project
  - 4. Accident processing
  - 5. Vehicle crash statistical reports – web site

- C. Streamlining the 408 Grant Application and Annual Strategic Plan process
  - a. Committee agrees to Table this item to the next meeting
  - b. Any other TR grants should be included in the Strategic plan even if they are not 408.

**V. Last Minute Items**

- A. This is Carl's last meeting as he is retiring on June 30, 2009.

**VI. Action Items as a Result of this Meeting**

- A. Joanna ask Cindy to update the committee on the RFP for TR Coordinator
- B. Betty will look at MIDRIS
- C. The Committee will discuss the possibility of the TR Coordinator being either the Vice Chair or Chair at next meeting.
- D. Status Report on Insurennet at next meeting

**VII. Next meeting: July 15<sup>th</sup>**

- A. Diane moves to end the meeting
- B. Ron seconds
- C. All in favor, motion carries. Meeting adjourns at 3:56pm.